



**Chairperson**

Michael Moore

**Members**

Frank Baron  
Chuck Blowers  
Jeff Cohen

Bruce Coward  
Wilson Fernandez  
Carl Filer

Mario G. Garcia  
David Henderson  
Amelia Johnson

David Korros  
Delfin Molins  
Kent Rice

Carlos Roa  
Jonathan Roberson  
Manuel A. Rodriguez  
Vivian G. Villaamil  
Mark R. Woerner

**Non-Voting Members**

Ossama Al-Aschkar  
Willie Duckworth  
Christina Miskis

**Alternates**

Frank Baumann  
Arturo Bolivar  
Bob Cincotta  
Bob Daniels  
Mayra Diaz  
Marie Jarman  
Karen McGuire  
Lilia Medina  
José A. Ramos

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**MEETING OF TUESDAY, March 30, 2004 AT 2 PM**

**LONG-RANGE TRANSPORTATION PLAN  
TRANSPORT 2030 STEERING COMMITTEE**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
Conference Room 18-2

**PRELIMINARY AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- December 9, 2003 – Optional Steering Committee Meeting No. 5
- December 21, 2003 – Steering Committee Meeting No. 6
- January 21, 2004 – Steering Committee Meeting No. 7

**III. STATUS REPORT ON CURRENT WORK**

- a. MPO and Consultant Team Work Progress
  - i. Public Involvement
  - ii. Socioeconomic Data
    - 1. 2030 SE Maps
  - iii. Non Motorized Modal Component of LRTP
- b. E + C Network Status
  - i. Model Run

**IV. INFORMATION ITEMS**

- Draft Financial Resources Report
- Model Validation Presentation to TPC

**V. DISCUSSION ITEMS**

- Development of Needs Plan

**VI. NEXT MEETING**

**TUESDAY, April 27, 2004 – CONFERENCE ROOM 18-2**

**MIAMI-DADE  
LONG RANGE TRANSPORTATION PLAN UPDATE  
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 8**

**MEETING SUMMARY**

**Stephen P. Clark Government Center  
111 N. W. 1<sup>st</sup> Street  
Miami, Fl 33128**

**Conference Room 18-2**

**Tuesday, March 30, 2003  
2:00 P.M.**

**Members Present**

**Bill Austin  
Frank Baron  
Frank Baumann  
Chuck Blowers  
Arturo Bolivar  
Winsome Bowen  
Bob Cincotta  
Mayra Diaz  
Wilson Fernandez  
David Henderson  
Amelia Johnson  
Karen McGuire  
Christina Miskis  
Michael Moore  
Jonathan Roberson  
Mark Woerner**

**Others Present**

**Bill Cross  
Ken Jeffries  
Sergio Masvidal  
Jose Munoz  
Mary Ross  
Franco Saraceno  
Peter Shellenberger  
Myung Sung**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE  
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 7  
MEETING SUMMARY**

**Tuesday, March 30, 2003  
2:00 P.M.  
Conference Room 18-2**

Mike Moore, Project Manager, called the meeting to order.

**I. Approval of Agenda**

The agenda for this meeting was approved.

**II. Approval of Minutes**

The meeting summaries for Steering Committee Meeting No. 5 - December 9, 2003; Steering Committee Meeting No. 6 (Optional) - January 21, 2004; and Steering Committee No. 7 – February 17, 2004 were approved.

**III. Status Report on Current Work**

**A. MPO and Consultant Team Work Progress**

**a. Public Involvement**

A draft of the area wide and county wide brochures were developed. Final changes and edits are being completed. These brochures should be completed within the next few weeks and will be distributed at public meetings attended by the MPO.

**b. 2030 Socioeconomic Data Status**

The final 2030 socioeconomic data maps were finalized with the Department of Planning and Zoning. These maps including the population, employment, and growth from 2000 were posted on the project FTP site.

**c. Non-Motorized Modal Component of LRTP**

David Henderson will put together a list of candidate projects concentrating on greenways. On-road bicycle and pedestrian projects will not be included this time since these projects were identified in the 2025 Plan Update. Gannett Fleming will work with the MPO to develop evaluation criteria for greenway projects.

**B. E + C Network Status**

Gannett Fleming presented the results of the E + C highway model run for the number of lanes and highway bi-directional volume to capacity. The number of lanes and highway bi-directional volume to capacity were also presented for the 2000 Validation and the Current 2025 Cost Feasible Plan.

The Development of the Needs Plan was also discussed at this time. The Needs Plan will be defined during workshops by providing multi modal solutions to the E + C model run. The Needs Plan will be developed by concentrating on each of the Planning Areas. At this time, any potential project will be considered. Additional meetings / workshops will be scheduled within the next month to develop the Needs Plan.

Ken Jeffries, FDOT – District 6, FIHS Coordinator reported that the SIS, Florida's new Strategic Intermodal System, should be approved within the next six months. This plan should be incorporated into the Needs Plan.

#### IV. Information Items

##### A. Draft Financial Resources Report

Peter Shellenberger from Public Financial Management presented the draft Financial Resources Report. The following items were discussed:

##### **General Issues**

- \* Revenue projections for the year 2010 were not included in the LRTP Draft.
- \* PFM will estimate the single year 2010 revenues and include in the next major update of the draft report. This will provide a 21-year forecast and together with the updated TIP (2005-2009) will account for all future years through 2030.

##### **Miami-Dade Transit / PTP Revenues**

##### **Immediate Action Items**

- \* Net out the 20% of the ½ penny sales tax that goes to the municipalities.
- \* PFM will prepare and include in the updated draft and presentation for April 12<sup>th</sup> to the TPC.
- \* Highlight all major assumptions from the PTP revenue forecasts
- \* PFM will prepare and include in the updated draft and presentation for April 12<sup>th</sup> to the TPC.

##### **Issues Requiring Additional Discussion between MPO and MDT**

- \* Provide alternate forecast for the General Fund Subsidy according to statutory minimum annual level of \$111,800,000 (as written in ordinance). No growth through 2030.
  - \* PFM will await consensus direction from MPO/MDT.
- \* Provide alternative forecast for federal and state rail capital funding participation. Develop federal funding assumption based on average FFGA appropriations. Estimate state funding estimates to 50% of Fed.
  - \* PFM will await consensus direction from MPO/MDT.

V. Discussion Items

A. Development of Needs Plan

The Development of the Needs Plan was discussed under the E + C Network Status.

VI. Next Meeting

The next Steering Committee is scheduled for Tuesday April 27, 2004 at 2:00 PM in Conference Room 18-2.

VII. Adjournment

The meeting was adjourned at 4:00 PM.